

**STATE OF HAWAII
BOARD OF EDUCATION**

SPECIAL MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Jonathan Allen
Eileen Clarke
Mary Cochran

Margaret Cox
Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Friday, June 12, 2009
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY AND PETITIONS
- III. DISCUSSION/ACTION ON THE DEPARTMENT OF EDUCATION FISCAL BIENNIUM 2009 -2011
OPERATING BUDGET RECOMMENDATIONS
- IV. UPDATE/DISCUSSION ON THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009
STATE FISCAL STABILIZATION FUNDS
- V. DISCUSSION/ACTION ON INTERIM PROBATION AND REVOCATION PROCEDURES
RELATING TO PUBLIC CHARTER SCHOOLS
- VI. ADJOURNMENT

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

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Garrett Toguchi, Board Chairperson